

**AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, March 3, 2009**

- I. Call meeting to Order at 7:30 p.m. immediately following Special Town Board meeting.
- A. Official Meeting Notice
- B. Roll Call
- C. Approval of minutes for January 6, 2009.

II. Unfinished Business - none

III. New Business - Discussion/Possible Action on the Following:

A. Conditional Use Application by Jim Weinmann for US Cellular to construct a Telecommunications Tower with a related equipment cabinet to be located at 4627 Hwy. P, West Bend. Property owners are Ralph and Bonnie Hensel, 629 Highland View Drive, West Bend. Zoned M-1 Industrial. Tax Key T9-0007-00B, 28.8 acres Section 1.

B. Final CSM for one 5 acre lot out of a 24.94 acre parcel for George F. Garbade Trust, 4240 Sherman Rd., Slinger. Zoned A-1 Agriculture. Tax Key T9-0691-00Z. Section 21.

C. Business Use application for Daniel Pliss, 1425 W. Wisconsin Ave., Elm Grove, to operate a drive-thru / sit in coffee shop to be located at 4350 Hwy 60, Slinger, on property owned by Luay Ahmad, 4160 LLC, 4350 Hwy 60, Slinger. Tax Key T9-0603-00A. Section 16. Zoned B-1 Business.

D. Review of Business operations for Bechtel Landscaping, 4455 Hwy 144, Slinger.

E. Land Division Planning Map for one 5 acre lot out of a 23.6 acre parcel for Peter and Jeri Gerner, 4239 Old Homestead Dr., West Bend. Zoned A-1 Agriculture. Tax Key T9-0072-00B Section 4.

F. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk Zoning Ordinance Section 13.02 to change definition of Livestock Unit to exclude small numbers of poultry and rabbits when determining how many animals may be kept on a property.

G. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk Zoning Ordinance Section 4.00 to include outdoor boilers, furnaces or stoves as a conditional use.

H. Town of Polk Multi-Jurisdictional Comprehensive Plan.

I. Zoning Violations

IV. Other Business

A. Correspondence

B. Informational Items

C. Board of Appeals Report

D. Building Inspector's Report

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.